

# **AGENDA**

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## **REGULAR MEETING**

**August 14, 2019**

**7:00 PM**

### **I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

### **II. Approval of Minutes**

- A. July 10, 2019 – Board of Commissioners Regular Meeting
- B. July 24, 2019 – Board of Commissioners Workshop Meeting

### **III. Report of Officials and Committees**

- A. Solicitor
- B. Engineer
- C. Manager
- D. Building/Codes
- E. Finance
- F. Parks & Recreation
- G. Planning/Development/Zoning
- H. Public Safety - Fire
- I. Public Safety-Police
- J. Public Works

### **IV. Public Comment/Comment on New Business Items**

3-minute duration to each signed up participant. Please sign in to talk and state subject.

### **V. New Business**

1. Consider action to set a public hearing date of Wednesday September 11, 2019 at 5:30 pm for the proposed Cluster Mailbox amendment to the Subdivision Ordinance.
2. Consider action to set a public hearing date of Wednesday September 11, 2019 at 5:30 pm for the application of HMRT/CSIM Collier Owner LLC. The applicant has proposed a Zoning Ordinance text amendment regarding signage in the B3 Zoning District.
3. Consider action to set a public hearing date of Wednesday September 11, 2019 at 5:30 pm for the Conditional Use application of Steen Road Partners, LLC. for the construction of a Sit-down Restaurant at 1273 Washington Pike.
4. Consider action to adopt Ordinance #707; An Ordinance to amend its non-uniform pension plan agreeing to be bound by all provisions of the Pennsylvania Retire Law.
5. Consider action on Resolution 081419-01; A Resolution for the Active Allegheny Grant Program.
6. Consider action to advertise for changing the Collier Township Board of Commissioners remaining 2019 meeting schedule.

**VI. Account Transfers:**

- Approval of the transfer of \$47,000.00 from the General Fund Account to the Capital Fund Checking Account.

**VII. Approval of General Fund Operating Account items:**

- Invoices paid and checks written from July 11, 2019 to August 13, 2019 in the amount of \$471,059.04.
- Bills requested for payment for August 14, 2019 in the amount of \$224,251.86.

**VIII. Approval of Capital Investment Account items:**

- Checks written from July 11, 2019 to August 13, 2019 in the amount of \$132.44.
- Bills requested for payment for August 14, 2019 in the amount of \$46,184.57.

**IX. Adjourn**